



## Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

Home Page: <http://www.azmd.gov>

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**NOTICE AND AGENDA FOR BOARD OFFSITE PLANNING MEETING  
SCHEDULED TO BEGIN AT 9:00 A.M., ON FEBRUARY 2, 2012  
TO BE HELD AT: Gainey Suites Hotel, 7300 Gainey Suites Drive, Scottsdale AZ 85258**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Board will hold a regular meeting open to the public at the above address. The Board, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law or to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(2) and (3). Those wishing to address the Board need not request permission in advance; however, the Board may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. Per A.R.S. § 38-431.02 (H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date. The Board reserves the right to change the order of items on the agenda.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting Evangeline Webster at (480) 551-2714. Requests should be made as early as possible to allow time to arrange the accommodation.

**THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.**

***Board Members***

Douglas D. Lee, M.D., Chair  
Amy J. Schneider, M.D., F.A.C.O.G., Secretary  
James M. Gillard, M.S., M.D., F.A.C.E.P., F.A.A.E.M.  
Andrea E. Ibáñez  
Jodi L. Jenkins, M.D.  
Gordi S. Khera, M.D.  
Ram R. Krishna, M.D.  
Harold Magalnick, M.D.  
Germaine Proulx  
William J. Thrift, M.D.

- I. **Call to Order**
- II. **Roll Call**
- III. **Call to the Public**

**Douglas D. Lee, M.D., Chair**  
**Amy J. Schneider, M.D., Secretary**

1.	Use of Prescription Monitoring Program by ER Physicians	Lisa S. Wynn, Executive Director
2.	Tracking of Surgical Cases with Known Complications	William Wolf, M.D., Chief Medical Consultant
3.	Applicants with Expired Arizona Licenses	Lisa S. Wynn, Executive Director
4.	Recording of Board Meetings	Lisa S. Wynn, Executive Director
5.	Consideration of Pending Legislation	Lisa S. Wynn, Executive Director Stuart Goodman, Legislative Liaison
6.	Tips on Conducting Formal Interviews, Overview of the Formal Hearing Process, Substantive Policy Statements/Guidelines and Changes to Call to the Public for Formal Hearing Matters	Jennifer Boucek, Assistant Attorney General
7.	Security Awareness	James Gentile, Chief Information Officer
8.	Future Direction and Discussion Items	All

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Lisa S. Wynn, Executive Director